CEMBITION FROM

RESOLUTION 97-89

WHEREAS, Williams Communications, Inc., an Arizona Corporation, and Catron Communications, Inc. have presented to the Board an Application for Transfer of Non-Exclusive Franchise and the authority, together with all rights-of-way necessary, to extend, construct, maintain and operate a cable television system for the purpose of furnishing television to residents and business establishments within the County of Navajo, State of Arizona, in an area more specifically shown in Exhibit A and having therewith presented the proposed Non-Exclusive Franchise to be granted, together with Notice of Intention to Transfer Non-Exclusive Franchise for publication; and

WHEREAS, this Board is of the opinion that said cable television system is necessary to provide television to residents and business establishments in the area shown in Exhibit A within the County of Navajo, Arizona, and now therefore, be it

RESOLVED that a hearing will be held for the approval or denial of the Application of Williams Communications, Inc., and <u>Catron Communication</u> for the transfer of Franchise at 10:00 o'clock a.m., on the 2nd day of October 1989 at which time the Board will receive testimony and evidence as to whether or not the transfer of the Franchise should be granted;

FURTHER RESOLVED that the Clerk of this Board cause to be published once a week for three (3) consecutive weeks prior to said hearing in the Holbrook Tribune-News, a newspaper of general circulation, published within the County of Navajo, Arizona.

APPROVED THIS 11th day of September , 1989

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Chairman of the Board of Supervisors

Navajo County, Arizona

ATTEST:

Clerk of the Board